CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, NOVEMBER 22, 1985

In attendance: S. H. Appelbaum (Chairman)

M. Abbass (CGSA), S. A. Alvi (Econ.), M. Anvari (Q.M.), K. Argheyd (Mana.), M. Armstrong (Econ.), V. V. Baba (Mana.), B. Barbieri (Assoc. Dean), L. Bessner (Acco.) J. D. Blazouske (Acco.), J. P. Brunet (Mana.), M. Coulas (CASA), R. Curnew (Acco.), I. Devine (Mana.), D. Diniacopoulos (Comm. Studies), C. Draimin (Assoc. Dean), D. Gandhi (Fina.), Z. Gidengil (Mktg.), J. R. Goodwin (Mana.), P. Goyal (Comp. Sci.), A. Jalilvand (Fina.), J. Kelly (Mana.), M. Kusy (Q.M.), D. MacDonald (Acco.), C. MacLaurin (Lib.), L.McGown (Mktg.), R. McTavish (Mktg.), C. Potter (Fina.), R. Rohrlich (Lib.), C. A. Ross (Assoc. Dean), B. Queenan (A.V.), J. Ryu (CGSA), M. Valois (CASA), R. Wills (Assoc. Dean), P. Wade (Q.M.).

I Call to Order

The meeting was called to order at 09:40.

II Closed Meeting

There were no items on the agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda (CAFC-85-11A)

B. Barbieri requested that the topic MBA Alumni be added to the agenda under other business.

IT WAS MOVED BY M. KUSY AND SECONDED BY L. BESSNER THAT THE AGENDA BE APPROVED AS AMENDED.

THE MOTION WAS CARRIED.

V Approval of Minutes of Previous Meetings (CAFC-85-08M and CAFC-09M)

C. Draimin noted the following correction in the minutes of the October 25th Faculty Council meeting (CAFC-85-09M):

Approval of Minutes of Previous Meetings (CAFC-85-08M and CAFC-09M)

Page 4, last paragraph should read:

C. Draimin responded that he was happy to do so. There was further discussion and agreement that the matter was best handled without specifying the composition of the EMBA committee. The mover and the seconder withdrew the amendment. C. Draimin reminded the Council that in fairness to the students the regulation must be publicized in the graduate calendar. He added that he would convey the concerns of the Council to the members of the EMBA Committee.

THE ORIGINAL MOTION WAS VOTED ON AND WAS CARRIED (in favor: 17, Opposed 4, Abstentions 1, J. Kelly)

Page 5, delete:

THE MOTION AS AMENDED WAS VOTED ON AND WAS CARRIED (In favor: 17, Oppose 4, Abstentions 1, J. Kelly)

VI Chairman's Remarks and Question Period

The Chairman recommended that the December 20th Faculty Council meeting be cancelled if there were no urgent issues to be dealt with. Questions were invited from the floor.

J. P. Brunet asked if the Rector had responded to the Chairman's memorandum concerning the report on Concordia which had appeared in the Montreal Gazette. The Chairman advised that as a result of the Faculty Council meeting with the Vice Rector, Academic, the Rector is aware that the Faculty's reaction to the restructuring of Senate was a symptom of greater concerns with the administration. He added that the lack of strategic planning relative to the current budget cutback had produced a loss of confidence which the Rector will now have to deal with through improved communication with the Faculties.

VII Business Arising from Previous Meeting (CAFC-85-09M)

1. Resolutions from the Commerce and Administration Academic Council, CUSA (CAFC-85-09A-04)

M. Coulas asked the Council to vote on supporting the resolutions of the Commerce and Administration Academic Council as presented in document CAFC-85-09A-04. The Chairman replied that he did not expect the issue to be resolved at the November or December meetings of Senate. It was noted that if the Council approved the notice of motion, CAFC-85-11A-01, the proposal will be stopped. After further discussion, M. Coulas agreed that the issue be tabled.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee

C. Draimin informed the Council that the response to the appraisals of the MBA, Ph.D. and Diploma programs has been received by Graduate Studies. An MBA Curriculum Coordinating Committee is being struck to deal with the integration of Part I courses. An evaluation committee is being struck for the M.Sc. proposal and L. Moore from the University of British Columbia has been selected as the external consultant.

2. Commerce Undergraduate Curriculum Committee - Nothing to report.

IX Reports from Faculty Representatives on University Committees

1. University Senate

J. P. Brunet advised that the extension of the effective date of undergraduate calendar changes from three to five years has not yet been resolved at Senate. He noted that the name change of the Quantitative Methods department was on the agenda for the next Senate meeting. The Chairman remarked that he expected the item to be tabled until January and advised that a committee consisting of representatives from the Department of Computer Science and the department of Quantitative Methods has been struck to study the issue further.

J. P. Brunet noted that six nominations had been received for the upcoming election of members for the Search Committee for the Vice Rector, Services. In respnse to M. Armstrong's question concerning the structure of the Search Committee, C. Draimin advised that the current structure had been approved by the Board of Governors. The Chairman added that the Rector was aware of the concern of the Council regarding the structure of this committee.

2. Arts and Science Faculty Council

V. V. Baba reported that in their response to the issue of restructuring the composition of Senate, the Faculty of Arts and Science had recommended maintenance of the existing proportions with a membership of forty-four.

3. University Curriculum Coordinating Committee

R. Wills reported that the Certificate in Teaching French to Adults had been presented and the last meeting and noted that the Conseil des Universitaires was questioning the concept of certificate programs. He added that the issue of academic

Reports from Faculty Representatives on University Committees (cont'd.)

regulation and program phase-in time had been discusssed but had not been resolved.

4. Board of Graduate Studies - Nothing to report.

5. Computer Science Committee

P. Wade expressed concern for the lack of adequate computer facilities to meet the growing demands. He noted that the Senate subcommittee, ACRU, had made no progress to date in securing additional facilities and requested the Chairman to bring this issue to the attention of the administration. The Chairman recommended that P. Wade attend the next Faculty Administrators Committee meeting to further discuss the issue with the Chairmen and the Deans.

6. Library Committee

R. Rhorlich reported that Albert Mate has been appointed Director of Libraries.

7. C.A.S.A.

V. V. Baba advised the Council that the next C.A.S.A. meeting will take place on December 4th.

8. Board of Governors

C. Draimin reported that at the last Board of Governors meeting five winners had been selected for the Schenley Award. With respect to the recent anti-apartheid protest staged by the students, he noted that the Board is considering transferring Concordia's accounts to the Toronto-Dominion bank. He added that a Search Committee for the election of the Dean of Graduate Studies will be struck in the near future.

X New Business

1. Capital Campaign

L. Adler informed the Council that although the Capital Campaign was on target, faculty participation has been extremely low. She noted that the Commerce Faculty had an 18.1% participation rate, Engineering and Computer Science - 40%, Arts and Science - 25% and Fine Arts - 15%, resulting in 25% of the faculty donating 85% of the faculty goal for the campaign and requested the Council's guidance on how to increase the Faculty's contributions.

The Chairman emphasized the need to keep the Capital Campaign separate from other administrative issues. He stated that the Senate issue and the issue concerning the article in the Montreal Gazette should not be used to rationalize not contributing to this valuable cause.

New Business (cont'd.)

During the ensuing discussion, faculty members indicated several problems they had encountered with the administration of the Capital Campaign. L. Adler assured the Council that these matters would be attended to. A number of members made pledges to the campaign and it was felt that although somewhat slow in making contributions, the Faculty of Commerce and Administration will certainly do its share in supporting this worthwhile cause. It was recommended that additional pledge cards be circulated to the faculty.

In response to J. Goodwin's recommendation that the progress of the campaign be publicized, L. Adler informed the Council that the update on the status of the campaign will appear in the Thursday Report during the upcoming term. She also advised the committee that fund raising events will be scheduled for the spring.

2. Notice of Motion concerning documents US-85-6-D7 and US-85-6-D8, Proposed Revisions to the Membership and Powers of Senate (CAFC-85-11A-01

The notice of motion was discussed and amended.

IT WAS MOVED BY J. P. BRUNET AND SECONDED BY R. WILLS:

BE IT RESOLVED THAT A UNIVERSITY COMMISSION BE STRUCK TO LOOK INTO THE ISSUE OF SENATE RESTRUCTURING IN THE LIGHT OF POSITIONS TAKEN BY DIFFERENT FACULTY COUNCILS ON THE ABOVE ISSUE.

BE IT RESOLVED THAT ANY DECISIONS ON SENATE RESTRUCTURING BE DELAYED UNTIL THE SENATE HAS RECEIVED THE REPORT FROM THE COMMISSION.

BE IT FURTHER RESOLVED THAT THIS COMMISSION CONSIST OF THREE MEMBERS OF THE FACULTY OF COMMERCE AND ADMINISTRATION (2 FACULTY; 1 STUDENT), THREE MEMBERS FROM THE FACULTY OF ENGINEERING AND COMPUTER SCIENCE, THREE MEMBERS FROM THE FACULTY OF FINE ARTS, FIVE MEMBERS FROM THE FACULTY OF ARTS AND SCIENCE, TO BE NAMED BY THEIR RESPECTIVE FACULTY COUNCILS, AND TWO MEMBERS FROM THE ADMINISTRATION TO BE DESIGNATED BY THE RECTOR SUBJECT TO RATIFICATION BY SENATE.

THE MOTION WAS VOTED ON AND WAS CARRIED UNANIMOUSLY.

XI Other Business

1. Concordia Transportation Management Centre

L. McGown informed the Council that the chief objective of the Centre is to bridge relations between the University and

Other Business (cont'd.)

and the Transportation industry in Montreal. The Centre offers seminars and conferences, publishes a research series which is distributed to industry, provides seed grants to faculty and promotes contract research. L. McGown invited faculty submissions to the research series and added that he hope the seed grants would result in faculty representation at the upcoming CTRF Conference in Vancouver.

The Chairman congratulated L. McGown for his efforts, energy and dedication which has turned an idea into a viable operation that has had a significant impact on industry and government.

2. M.B.A. Alumni

B. Barbieri announced the inauguration of the first M.B.A. Alumni Chapter and urged the faculty to support their endeavours and extend congratulations to L. Winser for her achievement in bringing the sixty members together.

It was agreed that the council would not meet again until the New Year. The Chairman extended his best wishes to the members for a happy holiday season.

IT WAS MOVED BY J. D. BLAZOUSKE AND SECONDED BY B. BARBIERI THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED.

XII Next Meeting

The next meeting will take place on Friday, January 24, 1986 at 09:30 in GM503-48 (SGW Campus).